

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* GUIDELINES/ASSESSMENT COMMITTEE \*

**REVISED TIME**

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Guidelines/Assessment Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_ day of \_\_\_\_\_, 2001.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6501

**AGENDA**  
**GUIDELINES/ASSESSMENT COMMITTEE OF THE SCHOOL FACILITIES BOARD**

**August 2, 2001**

**9:00 a.m.**

Arizona State Senate Hearing Rooms 2 & 3  
1700 W. Washington  
Phoenix, AZ 85007

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 7, 2001
4. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

♦ Alpine Elementary
♦ Alhambra Elementary
♦ Bicentennial Union High School District
♦ Blue Ridge Unified
♦ Buckeye Elementary
♦ Bullhead City Elementary
♦ Cedar Unified
♦ Chandler Unified
♦ Chloride Elementary
♦ Double Adobe Elementary
♦ Flagstaff Unified
♦ Gadsden Elementary
♦ Gilbert Unified
♦ Hayden-Winkelman Unified
♦ Kingman Elementary
♦ Mesa Unified
♦ Mohave Valley Elementary
♦ Osborn Elementary
♦ Payson Unified
♦ Peach Springs Unified

◆ Quartzite Elementary
◆ Scottsdale Unified
◆ Solomon Elementary
◆ Tolleson Union High School District
◆ Topock Elementary
◆ Yarnell Elementary

5. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including a project from:

Expansion of Scope and Increased Project Cost

◆ Palominas Elementary
◆ Scottsdale Unified

6. Consideration of the Ratification of Contracts for Deficiency Corrections Projects:

a. Explanation of the Contract Award Process: Steve Wiley

b. Ratification of Contracts for the following Deficiency Corrections Projects:

District Name	Vendor Name
School Facilities Board	Encompass
School Facilities Board	Dominion
School Facilities Board	Aidant, Inc.
School Facilities Board	ARMM
Buckeye Elementary	Gervasio & Assoc
Buckeye Elementary	I T Corporation
Casa Grande Elementary	K&M Roofing
Flagstaff Unified	Boyer Metals
Fountain Hills Unified	Sigma Contracting
Fowler Elementary	American Cond. Air
Gila Bend Unified	APS
Gilbert Unified	Kovach
Gilbert Unified	Femcon
Mary C Obrien Accom	ACE
Mary C Obrien Accom	Dominion
Mary C Obrien Accom	Gervasio & Assoc
Mesa Unified	Classic Roofing
Mesa Unified	Progressive Roofing
Mesa Unified	JB Rodgers

Mesa Unified	Reliable Roofing
Mesa Unified	American Mechanical
Mesa Unified	Progressive Roofing
Mesa Unified	JB Rodgers
Mesa Unified	Tri City Mechanical
Mesa Unified	American Mechanical
Mesa Unified	JB Rodgers
Mesa Unified	JB Rodgers
Mesa Unified	JB Rodgers
Mesa Unified	Classic Roofing
Mesa Unified	Conwest
Mesa Unified	Classic Roofing
Miami Unified	Wholesale Floors
Miami Unified	Wholesale Floors
Miami Unified	Wholesale Floors
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Arizona Southwest
Osborn Elementary	Division One
Osborn Elementary	A. T. Construction
Osborn Elementary	A. T. Construction
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Arizona Southwest
Osborn Elementary	A. T. Construction
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Division One
Osborn Elementary	Arizona Southwest
Paradise Valley Unified	LOR Construction
Paradise Valley Unified	Star Roofing
Paradise Valley Unified	Centimark
Paradise Valley Unified	Centimark
Phoenix Elementary	Progressive Roofing
Phoenix Elementary	Progressive Roofing
Phoenix Elementary	Progressive Roofing
Phoenix Elementary	Progressive Roofing
Prescott Unified	Pueblo Mechanical
Prescott Unified	Pueblo Mechanical
Prescott Unified	Jim Brown & Sons
Prescott Unified	Jim Brown & Sons

Prescott Unified	Pueblo Mechanical
Prescott Unified	Jim Brown & Sons
Prescott Unified	Pueblo Mechanical
Prescott Unified	Jim Brown & Sons
Prescott Unified	Jim Brown & Sons
Red Rock Elementary	Simplex
Sahuarita Unified	Custom Roofing
Sahuarita Unified	Custom Roofing

## 7. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.